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E-mail : mail@balasorealloys.com  
Website : www.balasorealloys.com  
CIN : L27101OR1984PLC001354

05<sup>th</sup> August, 2023

To,  
The Secretary  
Bombay Stock Exchange of India Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

Ref: Script Code :513142

**Sub: Notice of the Board meeting**

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2023 at 11.45 A.M. pursuant to provisions of Section 173 of the Companies Act, 2013 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) inter alia to consider and approve the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2023, and appointment of Secretarial Auditor and Cost Auditor for the Financial year 2023-24.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Balasore Alloys Limited

*Pankaj Kumar Agarwal*

(Pankaj Kumar Agarwal)

Company Secretary

